



WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT
Governance Subcommittee Meeting
October 11, 2017
6:30 PM

Agenda

Subcommittee Meeting
625 Sutter Avenue
Richmond, CA 94804

I. Opening Procedures

- A. Roll Call & Introductions
 - B. Approval of Agenda
 - C. Approval of Meeting Minutes – September 12, 2017
 - D. Public Comment
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II. Discussion Items

- A. Continued review of School Site Committees structure, bylaws, and protocols, regarding
 - Review of updated administrative regulations for SSC Bylaws proposed by Mr. Trujillo
 - Status of new training being planned by Community Engagement for SSCs as well as site leaders
- B. Continued review of subcommittee recommendation to Board regarding Resolution 19-1617 (Limiting Campaign Contributions to Candidates for the West Contra Costa Unified Board of Trustees)
 - Presentation by California Common Cause scheduled for November 8

th meeting

C. Continued review of CSBA's suggested new Board Bylaw 9012 regarding Board Member Electronic Communication

IV. Governance Subcommittee Meeting Schedule

- **Next subcommittee meeting date is Wednesday, November 8, 2017, at 6:30 p.m.**
- **Set December meeting date**

V. Adjournment

Members of the public may speak on individual items of interest on the agenda as the items are discussed.